Board of Youth Services Meeting Minutes June 6, 2014, 7:00 pm Whittemore Robbins House

Present: Joan Axelrod-Lehrich, Colleen Leger, Malachy Shaw-Jones, Mary DeCourcey, Lauren Boyle, Linda Suzuki, Joan Robbio, Gina Murphy

- 1. Approve minutes from May 2014 meeting, Lauren motioned to approve and Joan seconded.
- 2. Directors' (Executive and Clinical) Reports

Linda, Clinical report: Very busy, wait-list still there, three new hires, new interns starting, new trainings for clinicians – first one safety in the worksplace, theatre troupe which does improv workshops for the high school kids funded through the CHINNA grant. Cases are getting more crisis-related situations.

Colleen, Executive Report: Fallon Health Community Benefits grant applying for, Etna and Signa still not covering AYCC's services so working on a payment plan for these families with that insurance, adopting a client (someone whose insurance does not cover AYCC services) working with Tess Hartwell of Flavour Strategy who is working on a new AYCC brochure, working on new website for the town.

3. DISCUSSION:

- i. Team Up update:
 - 1. Assign volunteers, Lynn helps with the food, 5 teams signed up, \$8600 in sponsorship, well over last year in terms of revenue, great list of auction items,
- ii. Gala
- iii. Reconfiguration of Board proposal
- 4. Public Comment

Adjourn